

Woods School-Geneva Joint #4 School District

N2575 Snake Road
Lake Geneva, WI 53147
Board of Education Meeting
April 12, 2012- 6:00 p.m.

Agenda

- I. Call Meeting to Order
- II. Roll Call
- III. Statement of Public Notice and Agenda Approval
- IV. Approve Meeting Minutes- March 14, 2012
- V. Public Comment
The Geneva Jt. 4 – Woods Elementary School Board of Education has provided an opportunity to members of the public to comment on agenda items. The Board of Education is unable to comment on items raised by the public in order to remain in compliance with the State of Wisconsin Open Meetings law. The Board of Education reserves the right to limit the comment by an individual, so the comment period is no longer in length than 15 minutes in total.
- VI. Financial Business
 - A. Bank Reconciliation for February 2012/Bank Statements
 - B. Treasurer Report- Discussion and any related action
 1. March Revenues and Expenditures
 2. Partial Report for April Revenues and Expenditures
 3. Bills Payable/ Voucher Lists – Discussion and related approval action
 - a. February Vouchers(corrected)Total \$ 210,894.82
 - b. March Vouchers Total- \$ 60,318.64
 - c. Main Account Check Numbers- PNC 1596-1664
 - d. Student Activity Account- PNC 1019-1021
 - C. Payroll Approval for March 30 and April 2012
 1. Actual Gross Wages for March 30, 2012 \$ 52,696.29
 2. Actual Gross Wages for April 13, 2012 \$ 57,795.37
 3. Estimated Gross Wages for April 30, 2012 \$ 58,000.00
 - D. Revenue and Expense Report through March 31, 2012
 - E. 2012-13 Budget-First Draft
- VII. Old Business
 - A. Walworth County Insurance Co-op Update
 - B. Language Arts Committee Update
 - C. Library Remodel Proposal
 - D. 2012-13 Vacancy Update
 1. Upcoming Interviews
 2. Intent to Hire Letter for 5th Grade Position
 3. Intent to Hire Letter for Library/4K Position

- VIII. New Business
 - A. Oath of Office- Wolski, DeVries and Election of Officers
 - B. WRS Unfunded Liability State Trust Fund Proposal
 - C. Board Advisory Positions
 - D. Policy Review
 - 1. 430-Student Attendance
 - 2. 431- Absences for reasons other than Illness
 - 3. 432-Release Time for Religious Instruction
 - 4. 433-Pupil Admission Procedures
 - 5. 435-Lockers
 - E. Important Dates
 - 1. April 17 Lem Sheppard Assembly
 - 2. April 18 State-Wide Tornado Drill
 - 3. April 19 Spring Band Concert, 6:30 PM
 - 4. April 25-27 Outdoor Education, 6th Grade
 - 5. April 25 RTI Training, Waukesha
 - 6. April 26 Field Trip, Grade 3
 - 7. April 28 Board Planning Session, 11 AM
 - 8. May 3 Field Trip 4K-1 to Discovery Center
 - 9. May 3,4,5 Musical, Rock Toyz
 - 10. May 9 Board Meeting

- IX. Reports
 - A. Superintendent Report-Highway 50 Update

- X. Closed Session

The board will adjourn to closed session pursuant to Wisconsin Statutes 19.82 and 19.85 (1) (B)(C) and (D) to discuss: Administrator compensation and contract issues.

- XI. Reconvene to Open Session and Action on Items from Closed Session

- XII. Adjourn